Park At Timberhill Owner's Association

Minutes of the Home Owner's Board Meeting

November 11, 2013

Call to Order

President Kathryn Higley called the meeting to order at 5 PM. Board members Kathryn Higley (President), Fred B., John Winckler and Tom Meier (secretary) present. Also in attendance was the Community Manager, Kurt Powell of WCM Associates.

Approval of Previous Meeting's Minutes

A motion was made to approve the minutes from the previous meetings, held July 29, 2013, Fred B. seconded the motion.

Treasurer's Report

The 2014 budget was reviewed in detail by Fred. All 2013 items came in very close to budge. Earnings are at ~$18k and Reserve at ~$13k. Two homeowner dues confirmed in the mail for this year. Picnic fund left in for next year. Landscape shows one extra month due to billing cycle. Suggestion made to increase Reserves $50 for inflation. Kathy suggested accepting the Budget, John Winckler seconded the motion.

State of the Neighborhood Address

There was one new issue with the neighborhood with regards to sign placement.

New Board Member Election - NA.

New Business

General discussions:

- [Kurt.] The city confirmed the remaining trees will be replaced in November this year. There was a general discussion about the water retention pond next to the Condominiums and that we replaced a couple dying trees this year.
- [Kurt] Draft list of CCR changes proposed for all to review again, will take time for board to review and decide on path forward.

Next meeting

Annual meeting Nov 18, 2013, time 7PM. Letter will be sent with location and corrections.

Adjournment

The meeting was adjourned by Kathryn Higley at 5:30PM. Tom M. seconded the motion.